

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE 19904
September 6, 2018
5:00 P.M.

Members Present: Gerald Allen, Amber Augustus, Jennifer Campbell, Terri Eros, Holly Grandfield, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Fran O'Malley, Darlene O'Neill, Loretta Phipps-Greig, Mary Pinkston and Sue Smith.

Members Absent: Celeste Bunting, and Earle Dempsey

Others Present: Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Jenna Ahner, SBE Executive Director; Michelle Johnson, DOE; Lisa Hedrick, ETS; Jerry DeLuca, ETS; Michael Curry, Wilmington University; Tammy Croce, DASA

I. Opening

A. Call to Order: Byron Murphy called the meeting to order at 5:00 p.m.

B. Roll Call

Rick Lane conducted roll call for the meeting with 14 members present (Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

C. Approval of Agenda

A motion was made by Fran O'Malley and seconded by Loretta Phipps-Greig to approve the September 6, 2018 agenda. **The motion carried** (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

D. Approval of Minutes for May 3, 2018, July 12, 2018, and August 2, 2018

A motion to approve the May 3, 2018 meeting minutes as presented was made by David Kohan and seconded by Darren Guido. The motion carried **carried** (10 Yes to 0 No's – Allen, Augustus, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Smith with four abstentions – Campbell, Grandfield, Hall, and Phipps-Greig).

A motion to approve the July 12, 2018 meeting minutes as presented was made by Terri Eros and seconded by Amber Augustus. The motion carried **carried** (11 Yes to 0 No's – Augustus, Campbell, Eros, Grandfield, Guido, Hall, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith, with three abstentions – Allen, Kohan, and Murphy).

Due to insufficient members present, the August 2018 minutes were not able to be approved.

II. Public Comment

None

III. Executive Director's Report

Chris Kenton reported that he:

- Worked with Lisa Hedrick from ETS regarding assessments around our Special Education regulations.
- Met with the new Executive Director for the State Board of Education – Mrs. Jenna Ahner.
- Presented to the State Board of Education regulation 1510 Issuance of Initial License for Final Order, which was approved unanimously.
- Met with Tammy Croce with DASA.
- Met with Jon Neubauer to discuss the upcoming regulations for PSB review
- Met with Byron Murphy to go over the September agenda.
- Held a meeting with the Department regarding 2nd Certification requirements.
- Met with Dr. Bunting for the monthly PSB update meeting.
- Met with Laura Makransky to finalize the agenda for this evening.

IV. Presentations

None

V. Other

A. Hearing Officer Interviews

A motion to move to executive session to discuss matters pertaining to personnel decisions was made by Fran O'Malley and seconded by Loretta Phipps-Greig. The motion carried (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

The Board conducted brief interviews with two candidates for the position of hearing officer for the Board. .

A motion to move to return to public session was made by Sue Smith and seconded by Gerald Allen. The motion carried (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

A motion to approve candidate A as a hearing officer for the Board was made by Terri Eros and seconded by Sue Smith. The motion carried (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

A motion to approve candidate B as a hearing officer for the Board was made by Sue Smith and seconded by Amber Augustus. The motion carried (14 Yes to 0 No's – Allen,

Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

VI. Action Items

A. Regulation 1513 – Denial of Licenses

Chris Kenton presented Regulation 1513 – Denial of Licenses. The Board discussed the proposed regulation.

A motion to table Regulation 1513 – Denial of Licenses was made by Holly Grandfield and seconded by Sue Smith. The motion carried (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

B. Regulation 1514 – Revocation, Limitation or Suspension of Licenses

Chris Kenton presented Regulation 1514 – Revocation, Limitation or Suspension of Licenses. The Board reviewed and discussed the proposed regulation.

A motion to table Regulation 1514 – Revocation, Limitation or Suspension of Licenses was made by Sue Smith and seconded by Fran O'Malley. The motion carried (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

C. Regulation 1515 – Hearing Procedures and Rules

Chris Kenton presented Regulation 1515 – Hearing Procedures and Rules. The Board reviewed and discussed the proposed regulation.

A motion to table Regulation 1515 – Hearing Procedures and Rules was made by Amber Augustus and seconded by Sue Smith. The motion carried (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

D. Regulation 1517 – Paraeducator Permit

Chris Kenton presented Regulation 1517 – Paraeducator Permit. The Board reviewed and discussed the proposed regulation.

A motion to Publish Regulation 1517 – Paraeducator Permit as amended was made by Sue Smith and seconded by Loretta Phipps-Greig. The motion carried (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

VII. Discussion Items

A. Professional Staff Support Evaluations

VIII. PSB Standing Committees

A. Licensure and Certification Criteria Committee

The next meeting is scheduled for September 12, 2018 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

B. Professional Development and Associated Compensation Criteria Committee

The next meeting is scheduled for August 8, 2018 at 9:00 a.m. in the Cabinet Room at the Townsend Building.

IX. Public Comment

None

X. Adjournment

A motion to adjourn was made by Loretta Phipps-Greig and seconded by Darren Guido. ***The motion carried*** (14 Yes to 0 No's – Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith). The meeting adjourned at 6:14 p.m.